

TOWNSHIP OF FLORENCE

2nd Draft 1-31-17

COUNTY OF BURLINGTON

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: February 1, 2017

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
 711 Broad Street
 Florence, NJ 08518 (609) 499-2525

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES Closed Session from January 11, 2017 and January 18, 2017
 Regular Session of December 7, 2016 and **December 14, 2016**
 4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE:
 - TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 6. APPLICATIONS
 - A.
 - B.

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2017-52, Authorize Twp. Eng. To prepare specifications and obtain bids for 2017 Road Program
- B. 2017-53, Authorize Filing a Municipal Alliance Grant
- C. 2017-54 Commemorating JIF 25th Anniversary
- D. 2017-55 Authorize Filing of 2016 Recycling Tonnage Grant Application
- E. 2017-56 Approve Current Estimate No. 2 Payment to Clyde D. Lattimer & Sons**

9. ORDINANCES

- A. 2017-01, Exceed Budget Appropriation Limits & Establish CAP Bank (2nd R & Adopt)
- B. 2017-02, Authorize Acquisition of Block 15, Lot 3 (207 Iron Street) (1st R)
- C. 2017-03, Amending Chapter 64 of the Code of the Township of Florence (1st R)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:

13. NEW BUSINESS

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT